

Minutes of the August 4, 2020 Jakarta EE Steering Committee Meeting

The Zoom ID is:

<https://eclipse.zoom.us/j/499849869>

Please refer to your meeting invitation for the zoom password.

Attendees:

Fujitsu: **Kenji Kazumura**

IBM: **Kevin Sutter, Dan Bandera, Neil Patterson**

Oracle: **Will Lyons, Ed Bratt**

Payara: **Steve Millidge**

Red Hat: **John Clingan**

Tomitribe: **David Blevins, Cesar Hernandez**

Enterprise Member representative: **Scott Wang**

Participant member representative: **not present**

Committer member representative: **Arjan Tjims**

(Quorum is 5 -- simple-majority or one-half of the members (if even number) must be present)

Eclipse: **Not present**

Review of Minutes from Prior Meetings

Minutes of the July 21 meeting were approved.

Minutes of the July 28 meeting will be reviewed next time.

Jakarta EE 9 Spec Project Status - Kevin Sutter

- Spec project board (new column for links to TCK and GF board)
 - <https://github.com/orgs/eclipse-ee4j/projects/17>
- TCK issues
 - <https://github.com/eclipse-ee4j/jakartaee-tck/issues>
 - Platform TCK:
<https://ci.eclipse.org/jakartaee-tck/job/jakartaee-tck-nightly-run-master/43/junit-reports-with-handlebars/testSuitesOverview.html>
 - Standalone TCKs:
<https://ci.eclipse.org/jakartaee-tck/job/standalone-tck-nightly-build-run-master/59/junit-reports-with-handlebars/testSuitesOverview.html>
- Schedule
 - <https://eclipse-ee4j.github.io/jakartaee-platform/jakartaee9/JakartaEE9#jakarta-ee-9-schedule>

- Last week's (July 28) update
 - No specs are ready for ballot yet. We hope to have some this week.
 - No TCKs are finalized at this time. Ballots cannot be started prior to TCKs being available.
 - Mentors have been assigned on a spec for spec basis to ensure specs are ready for ballot.
 - Given delays in delivery of Wave 0 and Wave 1 specs to ballot, the consensus of the group was that we inform the Marketing Committee that the Sept 16 date will slip. Next week we will review the schedule and pick a new target GA date.
- This week's (August 4) status update
 - No specs started for ballot. Some will probably be ready by end of week.
 - Have additional spec PRs ready for mentoring - approx 5 more in the past week.
 - Kevin sent out mail on 7/29 requesting assistance - some progress so far.
 - Scott Stark identified a number of process issues
 - Final TCK link chicken/egg problem
 - Issues with preparing CIs during the review phase
- Reschedule discussion
 - In the July 28th meeting the notion of aligning with EclipseCon (10/19 - 10/22) was discussed. The Eclipse team felt that coordinating "both" simultaneously was too taxing from a logistics perspective.
 - The group discussed the possibility of "merging" Livestream and the EclipseCon event.
 - Getting the first 2-3 specs through the approval process would increase confidence in a projected date.
 - We do not know the status of the standalone TCKs in general - we need to update (with user guides, etc) and promote the standalone TCKs
 - Example for TCK PRs that are outstanding:
 - <https://github.com/eclipse-ee4j/jakartaee-tck/pull/389>
 - There are issues with TCK failures and GF failures as well
 - We will reconvene to discuss next week

Eclipse GlassFish 6.0 Status - Steve Millidge/Eliot Martin

- Project board for GlassFish <https://github.com/eclipse-ee4j/glassfish/projects/1>
- Update
 - No specific update beyond that provided above

Tooling

- David provided a first draft of the plan ready for discussion
 - <https://docs.google.com/document/d/1sZzOTOAxiGnwQ154V4iteMxQ6nm9tJ5cBNE7PgwP44c/edit#>

- Datasheet Update
 - Datasheet updated
 - Next steps - set up meetings with tool vendors to get commitment and a quote for support
 - No significant progress since last week
- Ownership for tooling vendors being tracked below:
 - https://docs.google.com/spreadsheets/d/1uYyX43aNIQgZfjuSeBjr4LGCEH4sBilHqKGSOWrcEuc/edit?urp=gmail_link#gid=1810653774
- David's scan/analysis of Spring jars in Maven Central for Java EE/Jakarta EE dependencies which suggests the potential impact of the API changes:
 - <https://docs.google.com/spreadsheets/d/1NOVFZhra4sRHsI1QMLVmCcD58RMD87RfP0WhVQg-PsM/edit#gid=1022962872>

Marketing Committee Update and Jakarta EE Update Calls

- **Jakarta EE Community China Website**
 - Discussed community website with Eric and Chris
 - Talked to the value of a common repo
 - Looked at the possibility of further localization that might minimize the overall effort.
 - Eclipse proposal - align with Jakarta EE Ambassadors layout and format
 - Proposal from Eric
 - Chinese site would host necessary content from main site and link to the main site for other content
 - Content would follow Foundation's hosted content requirements.
 - Would keep the critical content updated as the content on the main site changes
 - Further work on alignment and process to be done with Chris
- 2020 JakartaOne Livestream Events [Doc](#)
 - Marketing Committee members to provide feedback on the process doc
 - Steering Committee members welcome to comment as well
 - Three events
 - Brazil
 - Livestream
 - Spanish
 - See vendor signup: https://docs.google.com/spreadsheets/d/1jknN2BxqjHvnknpMbEZj_zmCa0xMIRjzhXHO7Gn-LLE/edit#gid=0
 - Tanja sent note to WG members regarding interest in presenting in the native language
 - CFP is still open for all events - see Tanja's email

- Update on planning for Jakarta LiveStream (Spanish)
 - Initiated by JUG leaders
 - Tanja sent mail looking for program committee members - please reply
- JakartaOne Livestream Brazil (virtual)
 - The event date is now set to August 29th and the Program Committee so far is:
 - Otávio Gonçalves de Santana
 - Bruno F. Souza
 - Elder Moraes
 - Paulo Alberto Simoes
 - CFP is open - please respond
- JakartaOne Livestream 2020 (virtual)
 - The event date is now TBD, pending EE 9 Reschedule
 - The Program Committee so far is:
 - Will Lyons
 - Rabea Gransberger
 - Ivan Ivanov
 - Mike Redlich
 - Ivar
 - Tanja
 - The CFP is open and has been extended to Aug 14th
- Community repository (Cesar)
 - Process and location to support creation and curation of non-code content ([Draft proposal](#))([link](#))
 - Proposal submitted, review in progress
- Jakarta EE Community newsroom - EF is migrating the community news a new system to make it easier for the community to submit jakarta ee community related news
- Jakarta EE Update Calls
 - Date changed to July 15
 - https://docs.google.com/document/d/1U81TZ2F_nhg6WxoE1VnpUUEQ09r8SXWpaN3hf3wiTWQ/edit
- Events:
 - J4K.io - virtual
 - Oracle CodeOne - still shows as face-to-face
- Jakarta Tech Talks - Tanja is open for suggestions
 - <https://docs.google.com/spreadsheets/d/19AfvCUdScUHwJejMYg370tum5mi7zl4bvkZczcQXiUM/edit#gid=0>
- Foundation has created a list of enabling JUGs. Looking for members to sign up and present on Jakarta EE at JUGs.
 - <https://docs.google.com/spreadsheets/d/1YDTAyynuhINVBJK-CIb4XAW7gVw0TLu5R0uV3FUkW20/edit#gid=0>

- Need members that are engaged with JUGs to present to their local JUG communities - spark interest and then spread the knowledge and relationship further - ALL MEMBERS CAN DO THIS!

Jakarta EE 2020 Operational Plan

- Q3 updates:
 - [2020 Jakarta EE Program Plan - by quarter](#)
 - Please provide Tanja with input

Jakarta EE Build infrastructure and Resource Pack Allocation (not discussed)

- The following A/I from the prior Steering Committee meeting is captured below, to ensure follow-up:
 - David requested that an optimization and refactoring item become a standing agenda. Paul Buck has agreed to provide periodic usage numbers (proposed to start quarterly).
 - In particular David would like to see separation of resources used by implementations vs. specs (can discuss post EE 9 delivery)
- Ed has opened the following ticket:
 - https://bugs.eclipse.org/bugs/show_bug.cgi?id=565098